

MEETING NOTICE

DATE/TIME
RECEIVED BY
TOWN CLERK

Board of Trustees
Board/Committee

AGENDA

MAR 6 10:43AM

Monday

Day

Date: March 11, 2024

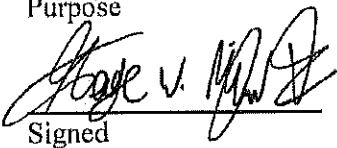
12:00 p.m.

Time

Westport Library
Manton Community Rm.
Place of Meeting

General Business

Purpose


Signed

1. Call to Order; Pledge of Allegiance
2. Correction and Approval of the Minutes of February 12 and February 26, 2024
3. Date of Next Meeting (4/8/24)
4. Correspondence
5. Director's Report
6. Assistant Director's Report
7. Friends Update
8. Trustee Subcommittee Updates
 - a. Director Search
 - b. Safety
9. New Business
 - a. Vote to Appoint Bonnie Strebel Interim Library Director Effective Sunday, March 30th 2024
 - b. Discussion and Response to Proposed Town 5 Year Plan
 - c. Proposal for Lost or Damaged Book Amnesty Program
10. Old Business
11. Other Topics Not Anticipated Within 48 Hours
12. Adjournment



Town Clerk